

# Warren County Board of Supervisors

## RESOLUTION NO. 241 OF 2015

**Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber**

### **AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to submit an application to the New York State Office for the Aging, 2 Empire State Plaza, Albany, New York for Balancing Incentive Program (BIP) funding to increase offerings and access to non-institutional long term services and supports for caregivers and their Medicaid eligible care receivers, in an amount not to exceed Forty Thousand Dollars (\$40,000), with no local match, for a term to commence April 1, 2015 and terminating March 31, 2016, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.